30/28-28(2)

AMERICA - INDIA DISPENSARY (AID)

Minutes of a joint meeting of the Trust Board, sponsering committee and the donors held on 15--2—1967 at Ammathi:—

Sri D. Sivappa, Vice-chairman, AID Trust Board presiding welcomed Dr. Rathna Alva, who is attending her first AID meeting in India, and also introduced her to the other members present at the meeting.

1. Proceedings of the last meeting was read and adopted.

2. Dr. Rathna Alva speaking said the plan for the hospital building sent over from America is a compact and efficient one and a lot of thinking and consultation by experts have gone into this continuing she said the doctors and the other staff to man this hospital should be adequatly paid lest it would be difficult to atract competent and highly skilled personnel to work in a village. She suggested that to atract such personnel at least the central Government Army Officers' (Medical) scale of pay should be offered. Dealing with the question of donations from America she assured the members that the rest of the money, over and above the assured sum by the Indian Trust Board, would be forthcoming from the American side to complete the building. Further she said that quarters to house the resident doctors, Visiting personnel and the other staff of the hospital should also be taken up immediately. Suggesting various means she said the quarters could be built on an out right donation basis from individuals or requesting some individual to construct the quarters on the hospital grounds and then rent it out to the projcet or mortgaging the hospital building to one of the Banks and the houses built. She informed the Board that due to some procedural delay the shipping of the hospital equipment from America has been delayed and all efforts are being made to get it through.

Concluding she read out the names of the American advisary Board as under:—

ADVISORY BOARD:

Dr. George Beadle	..	Chancellor, University of Chicago.
Dr. Louis Binstock	..	Rabbi, Temple sholom. (Chicago)
Dr. Everet Clinchy	..	President, Institute of Man and Science.
Dr. William G Cole	..	President, Lake Forest College. (Ill)
Hon. Everet Dirkson	..	United States Senator. (Ill)
Dwight D. Eisenhower	..	Former President U. S. A.
John Hanigan	..	President, Burnswick Corporation. (Chicago)
Dr. Philip Hanser	..	Director, Centre for Population Studies, University of Chicago.
Paul G. Hoffman	..	Managing Director, U. N. Special Fund.
Hon. Otto Kerner	..	Governor, Illionois.
Dr. Lawrence Kimpton	..	Vice President, Standard Oil Company.
Dr. Russel Kirk	..	Economist, University of Michigan.
Dr. Roscoe Miller	..	President, North Western University.
Peter Peterson	..	President, Bell & Howell Company.
George Sister	..	Former President of first National Band (Chicago) & Church Federation of Greater Chicago.
Adlai E. Stevenson III	..	Attorney. (Chicago)
Thomas Ware	..	President of International Minerals & Chemicals Crop. (Chicago)
The Hon. Sidney Yates	..	Congressman from Ill.
Dr. Richard H. Young	..	Dean, North Western University School of Medicine.
Dr. Jacob Weinsten	..	Rabbi, K A. M. Temple. (Chicago)
Mrs. Vijayalakshmi Pandit	..	
H. H. Jayachamarj Wadayar	..	Governer, Madras State.

[P.T.O.]

Sri M. M. Appaiah raised the question of recurring cost of the hospital and the possible difficulty the AID might face after ten or fifteen years when the American help and involment becomes less and less.

Dr. Alva assuring him and the Board said that the American Board has considered this question and has already made plans for an up-to-date Pathological laboratory and other schemes like Agriculture, Poultry, Dairy etc. Which would bring in a substantial portion of the recurring cost of the hospital and yearly grants from some of the international companies.

Sri C. P. Subbaiah giving details of the hospital construction said the quality of work done so far by M/s. Gannon Dunkerly & Co., (Madras) Ltd., is good and such quality could no where be found in Coorg. Further he said all changes and alterations suggested by the American board from time to time has been incorporated as best as they could. If there are any more alterations, which Dr. Alwa may feel necessary now, also could be done.

Sri James Rodrigues felt that the pay scales of the hospital personnel should be attractive to get competant personnel to work in a village.

RESOLUTIONS:

1) It was resolved, as suggested by Dr. Alwa, to pay, the Indian Army Officers' (Medical) scale of pay to the Medical personnel to be appointed to work in America - India Dispensary (AID) Ammathi, Coorg.

2) It was resolved to Build four quarters for the resident doctors with two or three Bed-rooms each and a Guest house for visiting doctors. A block of houses with four units is also envisaged for nurses and technicians.

3) It was resolved to clear the hospital site of all undergrowth and shrubs and landscaping before the monsoon season.

4) It was resolved to take up the housing programme immediately by one of the means suggested above by Dr. Alva

5) It was resolved to raise money for the project by means of benefit shows etc., on a state wide basis.

MEMBERS PRESENT:

1)	Sri D. Sivappa,	—	Vice Chairman, AID Trust Board
2)	Dr. Rathna Alwa	—	Project Director.
3)	,, M. S. Bopaiah	—	Member.
4)	Sri M. B. Carippa	—	,,
5)	,, K. B. Somanna	—	Member, Sponsering Committee.
6)	,, C. M. Thimmaya	—	,, ,, ,,
7)	,, D. Basappa	—	,, ,, ,,
8)	,, M. M. Appaiah	—	,, ,, ,,
9)	,, James Rodrigues	—	,, ,, ,,
10)	,, C. P. Subbaiah	—	Hon. Consulting Engineer.
11)	,, K. M. Ponnappa	—	Member, Ammathi Sponsering Committee.
12)	,, N. C. Thimayya	—	,, ,, ,,
13)	,, K. M. Medappa	—	AID

Sri D. Sivappa thanking the members called the meeting closed.

K. M. MEDAPPA,
Secretary, AID.

C. T. C. Press, Virajpet.